
AGENDA

WAUKESHA COUNTY BOARD EXECUTIVE COMMITTEE














MONDAY, MARCH 16, 2015 AT 8:30 AM

WAUKESHA COUNTY COURTHOUSE – RM C179

Pledge of Allegiance
Public Comments
Correspondence
Approve Executive Committee Minutes of February 16, 2015

Meeting Approvals
Future Agenda Items
Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Update on Information Technology Projects:
 -  Cyber Security Review
 -  HHS Core Enterprise System
 -  IntelliTime
 -  Enterprise Content Management
 -  Election System
 -  Walworth County Medical Examiner Support
 -  County Wide Cashiering
 -  Business Objects Enterprise
2. Discuss and Consider 169-A-047: Appointment of Judie Berthelsen to the Aging and Disability Resource Center Advisory Board
3. Discuss and Consider 169-A-048: Appointment of Kurt Weis to the Airport Commission
4. Discuss and Consider Ordinance 169-O-100: Amendment of Collaborative Materials Recycling Facility (“MRF”) Capital Project 201409 Relating to Transfer Station and Additional Construction Costs
5. Update on National Association of Counties Legislative Conference February 21-25, 2015
6. County Board Committee Reports by Committee Chairs for the Following 2015 Meetings:
 -  Land Use – February 17
 -  Finance-February 18
 -  Public Works – March 12
 -  HHS – March 12
 -  Judiciary – March 13

Item	Appearances	Approx. Time
1	Information Technology Manager Mike Biagioli and Staff	8:40 a.m.
4	Land Resources Manager Perry Lindquist	10:20 a.m.